MINUTES OF CITY OF DUVALL COUNCIL MEETING 3-27-03 7:00 PM

6:00 pm: WORKSHOP - Tiered Sewer Rate Analysis - FCSG

The City Council Meeting was called to order by Mayor Nixon at 7:08 PM.

Council Present: Julie Benjamin, Mark Cole, Will Ibershof, Tom Loutsis,

Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

Staff Present: Doreen Wise, Steve Schuller, Glenn Merryman, Dianne Nelson,

Bruce Disend, Jodee Schwinn, Lara Thomas, Connie Zimmerman

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$91,781.38

Claims in the amount of \$77,118.30

Under New Business add: AB03-21 - Resolution opposing the siting of a Secure

Community Transition Facility for Sexual Offenders at the Washington State Patrol Fire Training Academy located near North Bend.

Under Staff add: Connie Zimmerman

Under Council add: Councilmember Tom Loutsis and Councilmember Pat Fullmer

COMMENTS FROM THE AUDIENCE:

Carolyn Butler, 28225 NE 144 St., Duvall, representing the Duvall Arts Commission announced the second show of the Arts Onstage Program will be April 5th at 7:30 at Cedarcrest High School. Carolyn also announced that she is working on bringing an author to Duvall for a speaking engagement.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Ibershof-Possinger) to approve the consent agenda which included Payroll in the amount of \$91,781.38; Claims in the amount of \$77,118.30; and the Council Meeting Minutes of 3/13/03. Carried. (7 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Nixon gave an update on a possible site for a sexual predator facility in the Duvall area. She said she has not been able obtain the exact location. It is not in the city

City of Duvall City Council Meeting of 3-27-03 Page 1 of 5 limits, but she has been told it's in the Duvall zip code area. She also said she has looked at the King County Emergency Management Plan, and it is a good plan.

COUNCIL: Councilmember Tom Loutsis gave an update on the Snoqualmie Valley Governments Association Meeting he and Doreen Wise attended on Wednesday evening. He said the Snoqualmie Tribe is asking for each of the Snoqualmie Valley Cities to write a letter in support of their effort to build a casino near the City of Snoqualmie. Councilmember Loutsis said the casino would create 750 jobs. He also reported that the Tribe is interested in taking over the Tolt-MacDonald Park in Carnation. He said before it was a King County Park it was a tribal settlement.

Councilmember Will Ibershof reported that he, Councilmember Cole and assistant planner, George Steirer, attended the watershed forum. He also reported that he spent Saturday with State Representatives Toby Nixon and Laura Ruderman while they were in Duvall. He said both representatives felt confident that the \$5 million in grant funding for sewer would make it into the Capital budget. Councilmember Ibershof said he hopes to know a definite answer by next Friday.

Councilmember Pat Fullmer reported that she attended the Puget Sound Regional Council Meeting. She also reminded everyone that the members of the City Council will be available at Duvall City Hall to speak with the public the second Saturday of each month from 10:00 am. -1:00 pm.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director announced that Duvall has joined with the other Snoqualmie Valley cities to hire an outside specialist to write a model critical ordinance addressing sensitive areas. The project is being funded with a \$35,000 grant. Doreen reminded everyone that this weekend the Duvall Foundation for the Arts is kicking off its Children's Silent Art Auction with a Sidewalk Chalk Art Event on Saturday from 3:00 pm. - 6:00 pm. Doreen also reported the Chamber of Commerce has decided they will hold a Duvall Days Parade only on May 17th - no booths. She said the Chamber will encourage businesses along Main Street to have sidewalk sales that day. Lastly, Doreen encouraged anyone who is interested in helping with the City's Hazards Mitigation Plan or Emergency Management Plan to contact her.

Glenn Merryman, Chief of Police, Chief Merryman reported that Lieutenant Akey was involved in a head-on collision on SR203 near the Stillwater area last Friday. He sustained minor injuries and will not be at work for a week or two. Chief Merryman also reported that Monday evening there was a gathering held in town in support of U.S. troops in Iraq. The group plans to be out again next Monday. He said the gathering did not impede traffic or become disruptive and encouraged everyone to keep up the good tone.

Steve Schuller, Public Works Director, reported that Kennedy Drive will be re-opened probably in the next couple of weeks. The engineers will try to come up with a fix to the road but it will not be a major repair project. He reported that the Main Street project is being finished up. He anticipates that section of road to be opened back up full-time in a couple of weeks.

Dianne Nelson, Finance Director, distributed a handout and gave an overview of the City's Street Operating Fund and the Streets and Sidewalk Capital Improvement Fund.

Connie Zimmerman, Capital Projects Manager, announced the Sidewalk Chalk Art Event scheduled this weekend is a kick-off to the Children's Silent Art Auction to benefit the Thayer Barn. She said there are 87 pieces of children's art displayed around town that are available to bid on. She encouraged everyone to participate.

PUBLIC HEARING: 2023 Visioning Plan

8:52 pm: The Public Hearing was opened:

City Hall Administrator/Planning Director, Doreen Wise, introduced John Owen and Bob Bengford, representatives from Makers, Inc., the consultants who headed up the Duvall Visioning Plan process. The consultants gave an overview of what has been accomplished so far and what the next steps will be.

Ray Burhen, P.O. Box 6, Duvall, representing Depot Village LLC, asked for Council's clarification on a part of the plan that appears to have been left out. The property located west of Railroad Avenue is the largest piece of private property, and he would like to know if the property is in or out, or a separate issue.

Karen Williams, 13430 - 314 Ave NE, Duvall, said the visioning plan that she saw was trying to do 2 things, keep the town rural and grow it at an extreme rate. She doesn't feel that adding a lot of business development will help preserve the rural character.

8:15 pm: The Public Hearing was closed.

PUBLIC HEARING: Police Facility Site Plan/Design Review, Conditional Use Permit; SPR02-007 and CUP02-001

8:15 pm: The Public Hearing was opened:

Assistant City Planner Lara Thomas reviewed the Duvall Temporary Police Facility; Site Plan/Design Review, SPR02-007 and CUP02-001; Conditional Use Permit. The property is located at 26225 NE Stephens Street at Depot Park. The applicant is proposing to install a 3,900 square foot modular building for use as a police facility on the site. Lara asked

Council to make a correction to the Staff Report. She asked Council to strike the date of January 31, 2003, of the site plan, and replace with the date of February 2003.

City Hall Administrator/Planning Director, Doreen Wise, added that it will be a modular building on a permanent foundation. She also clarified that not all public buildings are exempt from the moratorium, only public safety buildings.

Mark Miller, 14232 - 274 PL NE, Duvall, commented that the parking design and egress for vehicles seemed unsafe.

Ray Burhen, P.O. Box 6, Duvall, asked if any improvements would be made to the Railroad Avenue. He commented there may be increased traffic on that road. Mr. Burhen said he also hopes the city leaves room for a skate park at the site.

8:32 pm: The Public Hearing was closed.

NEW BUSINESS:

1. (AB03-18) Resolution #03-06 approving 2023 Visioning Plan.

Was moved and seconded (Benjamin-Fullmer) to pass Resolution #03-06 approving the 2023 Visioning Plan.

John Owen, Makers Inc., addressed the issue of the Depot Mobile Home Park on the visioning map. He suggested extending the color on the map down to cover that piece of property. He said the property was always intended to be part of the Old Town area.

Doreen Wise emphasized that this document is only a planning document and intended to guide the public and council when the City updates and amends the Comprehensive Plan and Zoning Code.

City Attorney, Bruce Disend, reiterated that this document is not a legal document, it is a planning document.

The motion to approve carried. (7 ayes).

2. (AB03-19) Approve and authorize the Mayor to sign grant for \$77,500 from King Conservation District for Thayer Creek Habitat Restoration.

Was moved and seconded (Ibershof-Benjamin) to approve and authorize the Mayor to sign grant for \$77,500 from King Conservation District for Thayer Creek Habitat Restoration. Carried. (7 ayes).

3. (AB03-20) Resolution #03-07 approving Police Facility Site Plan/Design Review, Conditional Use Permit; SPR02-007 and CUP02-001.

Was moved and seconded (Benjamin-Von Tobel) to approve Resolution #03-07 approving Police Facility Site Plan/Design Review, Conditional Use Permit SPR02-007 and CUP02-001.

City Hall Administrator/Planning Director, Doreen Wise, asked the City Council to change the wording on the resolution by removing the word "temporary."

A motion was made (Possinger-Benjamin) to amend the Resolution by striking the word "Temporary" from Police Facility. The motion to amend carried. (7 ayes).

Councilmember Possinger asked staff if passing this Resolution tonight would prevent any changes to the parking configuration later.

Doreen Wise said it would not prevent changes later.

The motion to approve Resolution #03-07 approving the Police Facility Site Plan/Design Review, Conditional Use Permit SPR02-007 and CUP02-001 as amended carried. (7 ayes).

4. (AB03-21) Resolution #03-08 opposing the siting of a Secure Community Transition Facility for sexual offenders at the Washington State Patrol Fire Training Academy located near the City of North Bend. Was moved and seconded (Ibershof-Loutsis) to approve Resolution #03-08 opposing the siting of a Secure Community Transition Facility for sexual offenders at the Washington State Patrol Fire Training Academy located near the City of North Bend. Carried. (7 ayes).

ADJOURNMENT:

Was moved and seconded (Fullmer-Von Tobel) to adjourn. Motion carried. (7 ayes).
The Meeting was adjourned. 8:59 pm.
Signed Mayor Becky Nixon
Attest Jodee Schwinn, City Clerk